Morgan County Commission Meeting August 20, 2015

Members present:

President Bradley Close Commissioner Robert Ford Commissioner Joel Tuttle

Also Present:

Jody McClintock, County Administrator; Ginger Johnson, Commission Secretary; Kate Shunney; Donna Foster; April Dailey; Ron Martin; Tricia Strader and Zachary Caldwell

The meeting was opened at 9:30 a.m. by Cathy Spielman, Deputy County Clerk

Administration Items

Court Order to re-appoint Laura Glascock to the Farmland Protection Board
On a Bob Ford/Joel Tuttle motion, the County Commission re-appoints Laura Glascock to
the Morgan County Farmland Protection Board representing farmers of Morgan County for
a four year term. President Close voted yea, Commissioner Ford voted yea and
Commissioner Tuttle voted yea. Motion carried.

Support letter for technical assistance for Morgan County, WV through the Local Foods, Local Places Program

On a Bob Ford/Joel Tuttle motion, the County Commission signs and approves the support letter for technical assistance for Morgan County, WV through the Local Foods, Local Places program and agreeing to consider using 1996 Flood buyout FEMA properties with the exception of one property. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Change of scope Resolution for the Eastern Panhandle Trailblazers for the WV Governor's Community Participation Program- \$9000

On a Joel Tuttle/Bob Ford motion, the County Commission wishes to pursue a change of scope to repurpose the \$9000 for the community development projects and authorizes Bradley J. Close, President, to execute the agreement and any other necessary documents on behalf of the Morgan County Commission and sign the contract and any agreement necessary to obtain these funds. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Action Items

Estate of Betty Young

Kevin Watson, Law Offices of Eric Black, approached the Commission for a review of the administration of the Estate of Betty Young. Donna Foster, Administrator of the Estate also approached the Commission. After reviewing the accounting of the estate, President Close requested to schedule a second hearing for September 17, 2015, if the accounting is not

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completed for both sides. The Commission agreed. Kim Nickles, Deputy County Clerk, will follow up with the Commission. The County Commission thanked Mr. Watson and the representatives of the estate for their time.

Petition from Jones Funeral Home

Kim Nickles, Deputy County Clerk, approached the Commission and explained that a resident of Morgan County has passed and his body was sent to Jones Funeral Home in Winchester, VA and the funeral home would like the Sheriff of Morgan County to be appointed for the estate. The County Commission reviewed the request and WV State Code 44-1-4 Appointment of Administrator, stating that "if no distribute apply for administration within thirty days from the death of the intestate, such court or clerk may grant administration to one of more of his creditors, or to any other person." On a Brad Close/Bob Ford motion, the County Commission appoints the Sheriff of Morgan County as the Administrator of the Estate contingent upon no one from the deceased coming forward on the 31st day. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Sign contract for 28 North Washington Street Property

On a Bob Ford/Joel Tuttle motion, the County Commission authorizes its President, Bradley J. Close to sign the contract after the grammatical errors are completed. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Work Session with Sheriff's Department, Prosecuting Attorney & WV State Police Executive Session- WV Code 6-9A-4 97) To plan or consider an official investigation or matter relating to crime prevention or law enforcement

On a Bob Ford/Joel Tuttle motion, the County Commission went into executive session for a work session with the Sheriff's Department, Prosecuting Attorney & WV State Police. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

On a Bob Ford/Joel Tuttle motion, the County Commission came out of executive session and reconvened into regular session. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Consent Agenda

On a Joel Tuttle/Brad Close motion, the County Commission approves the consent agenda. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

Administrator Report

On a Bob Ford/Joel Tuttle motion, the County Commission approves the hiring of a temporary full time maintenance employee. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.

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Recess

On a Joel Tuttle/Bob Ford motion, the County Commission made a motion to recess the meeting. President Close voted yea, Commissioner Ford voted yea and Commissioner Tuttle voted yea. Motion carried.